

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO

In re:

MORALES RODRIGUEZ, ALVIN

Case No.: 99-15556 (GAC)

Chapter : 07

Debtor

TRUSTEE'S REPORT ON UNCLAIMED MONEYS  
AND TRANSFER OF SAID FUNDS TO THE CLERK

TO THE HONORABLE COURT:

Comes now, John A. Zerbe, duly appointed, qualified and acting trustee and pursuant to 11 USC 347(a) and Title 28 (i.e. #2042) reports the following:

1. An order of Final Distribution was entered by this Court, checks were issued accordingly, and the required time has elapsed for the cancellation of same.
2. To date the bank account of this estate attached herein reflects that the sum of \$20,659.03 is still on deposit representing unclaimed moneys due to the following listed creditors:

Creditor's Name & Address

Amount Unclaimed

Margarita Rodriguez  
HC01 Box 7322  
Juncos, PR 00777

\$ 8,934.03

Alvin Morales Rodriguez  
Santa Cruz Medical Building  
Suite 301  
73 Ave. Santa Cruz  
Bayamon, PR 00961

\$11,725.00

WHEREFORE, the trustee hereby reports that he has issued a check representing unclaimed moneys in the amount of \$20,659.03 payable to the Clerk, U.S. Bankruptcy Court, in order to reduce the estate's bank account to "0".

U.S. BANKRUPTCY COURT  
FOR THE DISTRICT OF  
PUERTO RICO

2003 JUL -7 PM 1:38

RECEIVED AND FILED  
CASHIER 1


90  
7/8/03  
income

Page 2

Case No. 99-15556 GAC

RESPECTFULLY SUBMITTED in San Juan, Puerto Rico this 1<sup>st</sup> day of July 2003.

I HEREBY CERTIFY that on this same date a true and exact copy of the foregoing motion has been personally submitted to the office of the U.S. Trustee.

  
\_\_\_\_\_  
John A. Zerbe, Trustee  
165 Ave. De Diego  
Urb. San Francisco  
Rio Piedras, PR 00927  
(809) 765-8877

John Zerbe, Trustee  
165 Ave De Diego  
Urb. San Francisco  
Rio Piedras, PR 00927

Case MORALES RODRIGU  
Case # 99-15556 GAC  
Acct Checking

BANCO SANTANDER P.R.  
SAN JUAN, PR 00936-2588  
101-234/215

VOID AFTER 90 DAYS

DATE 07/03/2003

CHECK NO. 5571

PAY TWENTY THOUSAND SIX HUNDRED FIFTY-NINE AND 03 / 100 DOLLARS

\$20,659.03

DESCRIPTION UNCLAIMED FUNDS

TO THE ORDER OF CLERK, U.S. BANKRUPTCY COURT

  
Trustee

⑈0005571⑈ ⑈021502341⑈ ⑈3003521809⑈

John Zerbe, Trustee  
165 Ave De Diego  
Urb. San Francisco  
Rio Piedras, PR 00927

Case MORALES RODRIGUEZ, ALVIN  
Case # 99-15556 GAC

CONTROL NO. 11153

DATE 07/03/2003

CHECK NO. 5571

PAID \$20,659.03

PAID TO CLERK, U.S. BANKRUPTCY COURT

DESCRIPTION UNCLAIMED FUNDS

ACCT NO. 3003521809

NON-NEGOTIABLE

Copy 1

UNITED STATES  
BANKRUPTCY COURT  
DISTRICT OF PUERTO RICO  
HATO REY DIVISION

# 373429 - ACG

July 07, 2003  
14:36:19

Code	Case #	Qty	Amount
UNCLAIM CH	99-15556		20,659.03
		CK# 5571	

" Judge - GERARDO A. CARLO

Amount Due-> 20,659.03

Amount Tend.-> 20,659.03

Change-> 0.00

FROM: JOHN ZERBE TRUSTEE

John Zerbe, Trustee  
165 Ave De Diego  
Urb. San Francisco  
Rio Piedras, PR 00927

Case # 99-15556 GAC  
MORALES RODRIGUEZ, ALVIN

CONTROL NO. 11153

CHECK NO. 5571

DATE 07/03/2003

PAID

\$20,659.03

PAID TO CLERK, U.S. BANKRUPTCY COURT

DESCRIPTION UNCLAIMED FUNDS

NON-NEGOTIABLE Copy 1

ACCT NO. 3003521809